

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 14, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:38 a.m. on Wednesday, September 14th, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Felicia A. Moore
The Honorable Carla Smith
The Honorable Michael Julian Bond
The Honorable H. Lamar Willis**

Others in attendance were Peter Aman, Chief Operating Officer; Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Santana Kempson-Wright, Public Works; Cotena Carothers, Public Works; Adam Smith, Chief Procurement Officer; Katrina Taylor-Parks, Mayor's Office; Peter Andrews, Assistant City Attorney; Saul Schultz, Law Department; Vivica Brown, Law Department; Michael Fineman, Law Department; Michael Smith, Law Department; Leeshu Kennedy, MARTA; Delores Gallego, Delta Airlines, Inc.; Harold Bevis, Delta Airlines, Inc.; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on August 31, 2011 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

11-O-1314 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to remove Time Limit Parking from both sides of Hurt Street Northeast between Euclid Avenue and Dekalb Avenue; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

11-O-1315 (2) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to install Traffic Signals at the intersections of Simpson Street and Spring Street; Simpson Street and Williams Street; and Simpson Street and Centennial Olympic Park Drive; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

- 11-O-1316 (3) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Bellemeade Avenue, N.W. and the Howell Mill Square Shopping Center Driveway an ALL-WAY STOP Controlled Intersection; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

- 11-O-1250 (1) An Ordinance by Transportation Committee to amend the 2012 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2004 Airport PFC Bond Fund (5508), the CONRAC Customer Service FAC Charge Fund (5512), and the Airport 2010B PFC Bond Fund (5521)] Budgets by transferring to and from appropriations a total amount of \$31,189,962.44 for reimbursement of the Renewal and extension Fund, a total amount of \$6,329,433.76 for reimbursement of the Airport Passenger Facility Charge Fund; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-O-1253 (2) An Ordinance by Transportation Committee amending the Fiscal Year 2012 (Airport Renewal & Extension Fund) Budget by transferring to and from appropriations in the amount of \$11,500,00.00 to provide adequate funding for acquisition of approximately 60 acres of land adjacent to Hartsfield-Jackson Atlanta International Airport from Airport Station, LLC for Runway Protection and future airport development; and for other purposes.

FAVORABLE (5YEAS) (1 NAY)

- 11-O-1357 (3) An Ordinance by Councilmembers Michael Julian Bond and Ivory Lee Young, Jr. **as Substituted by Transportation Committee** to amend Chapter 150, Article II, Section 150-26 of the City of Atlanta Code of Ordinances so as to expand the area of the English Avenue Neighborhood which is not excluded from the issuance of Temporary Off-Street Parking Permits; and for other purposes.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS

- 11-R-1317 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Southwest Airlines Company, for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1318 (2) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 9 with Wright-Brown Electric Company, Inc., for FC-3006008004, Installation, Relocation, Removal, and/or Revisions of Traffic Signals, Reversible Lane Signs, and/or Street Lights and Associated Hardware, for the Relocation of Traffic Equipment and Utilities within the Roswell Road Clear Zone for Project Number CSSTP-0007-00(072), Project Identification Number 0007072; Safety Action Plan Utility Relocations on behalf of the Department of Public Works, in an amount not to exceed \$77,235.00; all contracted work shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) A **Substitute** Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee; 12/15/10 Substituted and held for further review; 3/16/11 Substituted and held for further review.)**
- 10-O-1399 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the

F. PAPERS HELD IN COMMITTEE (CONT'D)

Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**

- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-1732 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. **(Held 9/29/10 for further review.)**
- 10-O-2100 (6) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**
- 11-O-0010 (7) An Ordinance by Transportation Committee to make Carroll Street, SE between Boulevard, SE and Tennelle Street, SE a One-Way Street with traffic being directed Northbound, and to make Tennelle Street, S.E. between Carroll Street, SE and Savannah Street, SE a One-Way Street with traffic being directed Eastbound; and for other purposes. **(Held 2/2/11 at the request of the Department of Public Works for further review.)**

G. EXECUTIVE SESSION

The Committee entered into an Executive Session with all members present, Councilmember Adrean, Adam Smith, Chief Procurement Officer, Vivica Brown, Deputy City Attorney, Michael Fineman, Sr. Assistant City Attorney, Peter Aman, Chief Operating Officer and Peter Andrews, Assistant City Attorney, at 11:22 a.m. and exited at 11:51 a.m.

G. REQUESTED INFORMATION

3/30/11

Councilmember Martin:

1. Asked Public Works, by way of Katrina Taylor-Parks, for a list of position vacancies citywide and employee absences citywide.

4/27/11

Councilmember Willis:

1. Asked Aviation General Manager, Louis Miller, to inform him of a solution for removing and relocating police cars and officer's personal vehicles, parked on the (North ?) curb at the airport. (in conjunction with 11-R-0636) (adopted 5/2/11)
2. Asked Public Works Commissioner, Richard Mendoza, to look into traffic warning measures for drivers to slow down at Tell Road and Fairburn Road.

Councilmember Martin:

1. Asked Assistant Aviation General Manager, Jim Drinkard, to provide a map and detailed background information of the areas to be affected by 11-R-0634. (adopted 5/2/11)
2. Asked Analyst, Larry Stokes, to coordinate a worksession for 10-O-0467.
3. Asked Georgia Power Representative, Willie Palmer, to find out about any possible grid work needed in Collier Heights, following the 3 day power outage after the thunderstorm that occurred 2 weeks earlier.

5/11/11

Councilmember Willis:

1. Asked Aviation, through Katrina Taylor-Parks, to provide additional information concerning the Super Rent before 4/1/11. (Councilmember Willis received incorrect information) (REVISED 5/11/11) Asked Aviation General Manager to submit a comparison of major airports, comparable to HJAIA, that operate using premium rent.

G. REQUESTED INFORMATION (CONT'D)

6/15/11

Councilmember Willis:

1. Asked Aviation General Manager to provide/include information for discussion on adding a valet parking program at the airport. And to include a comparable report of several other major airports with a valet parking program.

6/29/11

Councilmember Moore:

1. Asked Public Works Commissioner, Richard Mendoza, to inform her of the process to establish a Senior Zone and to either expand the Marietta Road Senior Zone to include the Agape Community Center on Bolton Road, or to establish a Senior Zone for the Agape Community Center on Bolton Road.

7/13/11

Councilmember Lance Bottoms:

1. Asked the Law Department what would be the risk to the City if it asked the Concessionaires group at HJAIA to give priority hiring to one group of employees over another. (Attorney Michael Fineman offered to speak with Committee members off camera)

8/31/11

Councilmember Bond:

1. Asked Larry Scott with Contract Compliance to look into an incident where an MBE participating Contractor is complaining about not receiving work from the Prime Contractor because the work had been handed to someone within the Prime Contractors personnel.

Councilmember Willis:

1. Asked Larry Scott to provide information concerning the last time any contractor doing business with the City of Atlanta had been found out of compliance and investigated and what was the remedial measures taken to resolve the issue.
2. Asked Louis Miller, Aviation, to inform the Committee of the value of the Taxi Service offered at the airport in comparison to the cost of the proposed Ground Transportation Curbside Management Service Agreement, 11-R-1259, by Tuesday 9/6/11.

G. REQUESTED INFORMATION (CONT'D)

Councilmember Martin:

1. Asked Bernard Thomas to get with Larry Scott, Contract Compliance, and Katrina Taylor-Parks, Office of the Mayor, to schedule a worksession with the Office of Contract Compliance to discuss and get updated with the contract process
2. Asked Louis Miller, Aviation, to provide a copy of the new scope of services for the Ground Transportation Curbside Management Service, 11-R-1259, to the Committee by Tuesday 9/6/11.

Councilmember Moore:

1. Asked Richard Mendoza, Public Works, to provide a map of the area(s) in question for 11-O-0773 that would clearly indicate where the restrictions would be by Tuesday 9/6/11

9/14/11

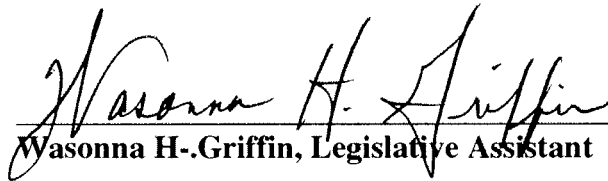
Councilmember Lance Bottoms:

1. Asked Richard Mendoza, Public Works, to keep her informed of any School Safety Improvement Grants that become available.

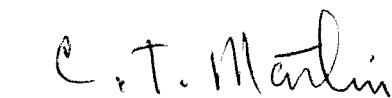
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:54 a.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee